

**THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS**  
**MEETING MINUTES**  
**March 15, 2017**

A special meeting of the Kentucky Board of Ophthalmic Dispensers was conducted March 15, 2017, at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

**MEMBERS PRESENT**

Granville Smith, Chairman  
Melanie Abner, Secretary  
Dr. Jim Lockett  
Dorothy Newberry

**OCCUPATIONS AND PROFESSIONS STAFF**

Jessie Parker, Board Administrator

**MEMBERS ABSENT**

**OFFICE OF THE ATTORNEY GENERAL**

Marcus Jones, Assistant Attorney

**GUESTS**

Cindy Castle  
Curt Duff  
Byron Brentlinger  
Devan McMannin

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**CALL TO ORDER**

Chairman Smith called the meeting to order at 10:02 a.m.

**MINUTES**

Ms. Abner made a motion to approve the meeting minutes from the January 24, 2017, meeting. Ms. Newberry seconded that motion, and it carried.

**FINANCIAL REPORT**

The Board reviewed the financial reports from the months of January 2017. Ms. Abner made a motion to approve the reports. Ms. Newberry seconded the motion, and it carried.

**DEPARTMENT OF PROFESSIONAL LICENSING REPORT**

Ms. Parker gave the DPL report. Ms. Parker informed the Board that O&P is now the Department of Professional Licensing, and the next business day the office would be closed will be a half day on Good Friday.

**BOARD COUNSEL REPORT**

Mr. Jones discussed changing the Board's regulations to accept online renewals. Mr. Jones will be working on drafts of the regulation changes. Mr. Jones anticipates having a draft of the changes ready for the May meeting. Also, the Apprentice form will need to be updated to ask for an email address.

**COMPLAINTS**

No complaints were reviewed by the Board. The Board requested to know the status of the contract for the investigator.

**OPHTHALMIC INSPECTOR REPORT**

Mr. Brentlinger gave a report to the Board. He had inspected five stores. Mr. Smith welcomed Mr. Brentlinger back as the Board Inspector.

### **LICENSURE STATUS REPORT**

Ms. Parker reported there are currently 124 Apprentice Ophthalmic Dispensers, 541 active Ophthalmic Dispensers, and 91 Inactive Ophthalmic Dispensers.

### **APPROVAL OF APPRENTICE APPLICATIONS**

Ms. Abner made a motion to approve the following 13 Apprentice Applications:

- 1 Laura Elkhoury; Lenscrafter, Louisville
- 2 Holly Hanks; Eyeglass World, Lexington
- 3 Felicia Holt; Eyemart Express, Florence
- 4 Octavia Holiday; Vision Works, Lexington
- 5 Ashby Overbay; Wal-Mart, Florence
- 6 Richard Tingle; Lenscrafters, Crestview Hills
- 7 Bridget Thomas; National Vision, Fort Knox
- 8 Emily Andreina; Wal-Mart, Hopkinsville
- 9 Sara Roessler; LensCrafters, Lexington
- 10 Amber Thorton; Eyewear Express, Paducah
- 11 Shelly Bell; Wal-Mart, Bardstown
- 12 Macreena Groody; LensCrafters, Louisville
- 13 Pratt,Christie;Wal-Mart,Winchester

Ms. Newberry seconded that motion, and it carried.

### **APPROVAL OF OPHTHALMIC DISPENSERS APPLICATIONS**

Ms. Abner made a motion to approve the following Applications for Ophthalmic Dispensers (approved to take the exam):

1. Stiles, David; Wal-Mart, Bentonville
2. Smith, Whitney; Vision First, Frankfort

Ms. Newberry seconded that motion, and it carried.

### **APPROVAL OF PRACTICAL EXAM APPLICATIONS**

Ms. Abner made a motion to approve the following Applications for Practical Examination:

- 1 Daniel Hart; Wal-Mart, Louisville
- 2 Amber Bowling; Bastin Optometric
- 3 Bradley Perry; Wal-Mart, Corbin
- 4 Kyle Coburn; Wal-Mart; Lexington
- 5 Priscilla Rodriguez; Wal-mart, Lexington
- 6 David Stiles; Wal-Mart, Bentonville

Ms. Newberry seconded that motion, and it carried.

### **APPROVAL OF CONTINUING EDUCATION**

There were no applications for continuing education.

### **ADDITIONAL BUSINESS**

The Board reviewed the audited renewal that was received. Ms. Abner made a motion to approve all six.

1. Rice, Eddie Mae; Vision Works, Louisville

Ms. Newberry seconded the motion, and it carried.

The Board discussed the Reinstatement Form.

The Board reviewed the correspondence from Apprentices requesting an extension to their license. Ms. Abner made a motion to allow Colleen Dooley, Stacey Suoy, and Ashley Young. Dr. Luckett seconded the motion, and it carried. Ms. Abner made a motion to deny Suzanne Payne's request for a reimbursement of the \$35 late fee. Dr. Luckett seconded the motion, and it carried unanimously.

Ms. Abner made a motion to go into closed session at 10:50 in accordance with KRS 61.810, Section 1 (F), for a discussion that might lead to a disciplinary action. Dr. Luckett seconded the motion, and it carried unanimously. At 11:03, Ms. Abner made a motion to come back to open session. Ms. Newberry seconded the motion, and it carried unanimously.

#### **APPROVAL OF TRAVEL AND PER DIEM**

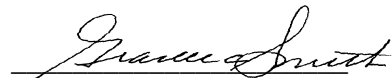
Ms. Abner made a motion to approve travel and per diem for members that attended today's meeting. Dr. Luckett seconded that motion and it carried.

#### **NEXT MEETING**

The Board will meet again on Wednesday, May 17, 2017, at the Office of Occupations and Professions. The Applications Committee will meet prior, at 9:30 a.m.

#### **ADJOURNMENT**

Ms. Abner made a motion to adjourn the meeting at 11:14 pm. Dr. Luckett seconded the motion and it carried.



Granville Smith, Chairman